

**MINUTES  
TOWN OF FORT MILL  
TOWN COUNCIL MEETING  
October 28, 2013  
7:00 AM**

Present: Councilmen Huntley, Blythe, Spratt, Helms, Adams, Councilwoman Savage, Mayor Funderburk, Manager Pieper, Clerk Beachum

Guests: Engineering Director Paul Mitchell, Jr., Planning Director Joe Cronin, Judge David Wood, Bret Manery-Pulte Homes, Danis Simmons-ESP Associates, Finance Director Chantay Boulter (tardy)

Mayor Funderburk called the meeting to order at 7am and led the Pledge of Allegiance. Councilman Helms gave the invocation, and Mayor Funderburk welcomed everyone. Councilman Huntley made a motion to approve the minutes of the September 9, 2013, and October 14, 2013 meetings as submitted, with a second by Councilman Helms. Motion approved with a 7-0 vote.

**EXECUTIVE SESSION**

1. **Discussion of Employment and/or Appointment of Municipal Judge(s):** Councilwoman Savage made a motion to move into Executive Session with a second by Councilman Spratt. Motion approved with a 7-0 vote.

Town Council reconvened at 9:20am to continue with the remainder of the meeting, with no votes taken during Executive Session. Councilmen Helms and Adams left during the Executive Session to get to their regular jobs.

**OLD BUSINESS**

1. **Second Reading of an Ordinance for Annexation of York County Tax Map Number 717-00-00-011:** Councilman Spratt made a motion to approve, with a second by Councilwoman Savage. Motion approved with a 5-0 vote.
2. **Second Reading of an Ordinance for Annexation of York County Tax Map Number 657-00-00-012:** Councilman Spratt explained his recusal from the vote due to his relationship to a family member who is in ownership of property near this proposed annexation. Councilwoman Savage made a motion to approve, with a second by Councilman Blythe. Motion approved with a 4-0 vote, with Councilman Spratt abstaining.

**NEW BUSINESS**

1. **Consideration of Award of Contract for Engineering Services for the Wastewater Treatment Plant to Hazen and Sawyer in an Amount Not to Exceed \$154,635:** Councilwoman Savage thanked Engineering Director Paul Mitchell for the information provided regarding this item. She expressed her concern and displeasure with Engineering, Water, and Sewer Departments being left out of the planning process for new developments, which is to the detriment of

taxpayers. She strongly encouraged Planning Director Cronin to include, and involve, those departments when new developments are being planned or considered. Councilwoman Savage made a motion to award the contract in an amount not to exceed \$154,635, with a second by Councilman Spratt. Motion approved with a 5-0 vote.

2. **Consideration of Employment and/or Appointment of Municipal Judge(s):** Councilman Spratt made a motion that the Town Attorney and Town Judge(s) report directly to the Town Manager, instead of to Town Council, and for the Town Manager to make an offer to Lisa Collins as municipal judge and to David Wood as associate judge, with a second by Councilwoman Savage. Motion approved with a 5-0 vote.
3. **Consideration of a Memorandum of Understanding between the Fort Mill History Museum and the Town of Fort Mill:** Councilwoman Savage made a motion to approve with a second by Councilman Spratt. Motion approved with a 5-0 vote.

#### **ANNOUNCEMENTS**

Mayor Funderburk reminded everyone that there will only be one inductee for the Hall of Fame this year, Dick Adkins, and that event will be on November 2.

Councilman Spratt announced the next Town Council meeting is on Tuesday, November 12, 2013, and there will be a Town Council planning session on November 16, 2013, with time, location and agenda to be determined at a later date.

There being no further business, Councilwoman Savage made a motion to adjourn, with a second by Councilman Huntley. Motion approved with a 5-0 vote, and the meeting adjourned at 9:38am.

Respectfully submitted,

April Beachum  
Town Clerk

Dennis Pieper  
Town Manager